

October 3, 2022

The regular meeting of the Board of Texas County Commissioners was called to order by Dolan Sledge, Chairman. Ted Keeling, Jack Strain, members and Wendy Johnson, County Clerk were present. Aimee Midkiff, Treasurer, Levi Bickford, Emergency Manager, Spencer Leader, EMS Director, Clay Franze, Hardesty Fire Chief were also present.

The agenda was filed on September 30, 2022, at 10:00 a.m. in compliance with the Open Meeting Act.

Sledge verified we were in compliance with the Open Meeting Act with all board members present.

Motion by Strain, second by Keeling to approve the following claims and purchase orders for payment.

40% SALES TAX RESERVE: 224788, 14, **\$19,982.00**, Tatro Plumbing, jail shower replacement.

GENERAL: 231543, 540, **\$280.00**, Apollo MedFlight LLC, memberships; 230491, 541, **\$1,000.00**, Dr Paul Calmes, counseling; 231493, 542, **\$101.00**, County Records Inc, map; 230205, 543, **\$2600.00**, Landmark GSI, payment; 230266, 544, **\$675.00**, Mungias Heating & Air Cond Inc, contract; 230506, 545, **\$130.00**, Ramada Inn, hotel stay; 230825, 546, **\$130.00**, Ramada Inn, hotel stay; 231558, 547, **\$260.82**, SPC Office Products, supplies; 230890, 548, **\$188.63**, SPC Office Products, supplies; 230741, 549, **\$1575.00**, TM Consulting Inc, sept software license; 231541, 550, **\$2089.24**, Tri County Electric Coop Inc, utilities; 231555, 551, **\$302.16**, Tri County Electric Coop Inc, utilities; 231559, 552, **\$18.00**, Water Barrel, water; 231563, 553, **\$875.52**, Tri County Electric Coop Inc, utilities.

DISTRICT #2: 231308, 518, **\$1066.07**, G W Van Keppel Company, parts; 230076, 519, **\$284.65**, Mayfield Paper Company, supplies; 230868, 520, **\$125.00**, Panhandle Counseling & Health CTR, dot physical; 231404, 521, **\$212.50**, Dolan Sledge, travel reimbursement; 231290, 522, **\$1283.27**, Tri County Electric Coop Inc, utilities.

DISTRICT #3: 231365, 523, **\$95.00**, Assoc of County Commissioners of Okla, reg fee; 231490, 524, **\$119.87**, Catlett Automotive DBA NAPA, supplies; 231484, 525, **\$5000.00**, Scott Tool Co LLC, tool box; 231489, 526, **\$200.00**, Sewell Machine & Welding, repairs; 231168, 527, **\$1325.41**, Texhoma Supply LLC, parts & supplies; 230155, 528, **\$3399.14**, Western Equipment LLC, parts & supplies; 231358, 529, **\$57.82** West Texas Gas Inc, utilities; 231341, 530, **\$1884.95** Certified Laboratories Division, premalube.

COUNTY CLERK LIEN FEE: 230571, 23, **\$250.00**, CODA, coda conf.

HEALTH MILL LEVY: 230285, 49, **\$165.30**, Capital One, supplies; 231317, 50, **\$517.00**, Deal Refrigeration, maintenance; 231487, 51, **\$380.51**, Mayfield Paper Company, supplies;

230296, 52, **\$150.00**, Northwest Shredders LLC, security; 231350, 53, **\$130.96**, Quill Corporation, laminating; 231564, 54, **\$16.70.37**, Tri County Electric Coop Inc, utilities.

SHERIFF COMMISSARY: 230791, 9, **\$261.94**, Tiger Commissary Services, snak grabber.

SHERIFF SERVICE FEE: 230193, 68, **\$490.39**, Mastercard, travel; 231478, 69, **\$18.00**, Panhandle Printing LLC, commission card; 231545, 70, **\$83.66**, Tri County Electric Coop Inc, utilities.

60% JAIL SALES TAX: 231523, 212, **\$1176.58**, Affiliated Foods, groceries; 231491, 213, **\$507.27**, Bearing & allied Supply Co Inc, maintenance; 230881, 214, **\$171.71**, Capital One, supplies; 230189, 215, **\$478.13**, Master Card, travel; 231347, 216, **\$414.59**, Mayfield Paper Company supplies; 230653, 217, **\$60.00**, Northwest Shredders LLC, shred; 231522, 218, **\$1204.02**, Sysco Oklahoma, groceries; 231547, 219, **\$4638.92**, Tri County Electric Coop Inc, utilities; 231023, 220, **\$300.00**, VIP Electrical & Security Inc, maintenance.

Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Keeling, second by Strain to approve blanket purchase orders for usage.

GENERAL: 231599, Wirtz Lumber 7 Supply Inc, \$300.00.

DISTRICT #1: 231597, Mayfield Paper Company, \$600.00.

DISTRICT #2: 231598, Mathis Oil Co Inc, \$2,500.00; 231590, Prairiefire Coffee Roasters, \$500.00.

DISTRICT #3: 231591, MSC Industrial Supply, \$1,000.00; 231592, Prairiefire Coffee Roasters, \$300.00; 231593, Seward County Waste Hauling MGT, \$2000.00; 231594, Texhoma Wheat Growers Inc, \$1000.00; 231595, Unifirst Corporation, \$1500.00; 231596, Western Equipment LLC, \$5000.00.

EMERGANCY MANAGEMENT: 231585, B & B Sales Co, \$200.00; 231586, L & J Auto Parts Inc, \$200.00; 231587, Lumber Mart, \$200.00; 231588, Mathis Oil Co Inc, \$400.00.

LEPC: 231589, SPC Office Products, \$200.00.

SHERIFF SERVICE FEE: 231600, Goodwell Car Wash, \$100.00.

60% SALES TAX: 231582, Sysco Oklahoma, \$1250.00; 231583, Affiliated Foods, \$1250.00; 231584, US Foodservice Inc, \$1250.00; 231601, Golden Light Equipment Co, \$450.00; 231602, Turnkey Health Clinic LLC, \$250.00; 231603, Turnkey Health Clinic LLC, \$250.00.

Aye: Keeling, Strain, Sledge. Nay: none

Motion by Strain, second by Keeling to approve the minutes of the previous meeting as written. Aye: Strain, Sledge, Keeling. Nay: none.

Levi Bickford, Emergency Manager reported that we have a small chance for rain this week. We may be deployed down state if they are getting fires like they are. They are going to be doing some training with the EM's also.

Matt Boley, Sheriff joined the meeting.

There were no Transfers of Appropriations to be approved.

Motion by Keeling, second by Strain to approve the claim to the state for reimbursement for salary for the Election Board in the amount of \$2, 958.19. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Strain, second by Keeling to approve **Resolution #41-22-23** Declaration of Surplus and **Resolution #42-22-23** for a 2004 HVAC Unit Inventory #200209.11 for the Southwest Corner of the Courthouse for the District Attorney's Office. Aye: Keeling, Strain, Sledge. Nay: none.

Tano Tovilla and Tracy Johnson with MHTC joined the meeting.

Motion by Keeling, second by Strain to except the quote of \$24,900.00 from Mungai's Heating & Air Conditioning, Inc for 3 exhaust fans at the Activity Center to be paid out of the 40% Sales Tax Fund. Aye: Keeling, Strain, Sledge. Nay: none

Jennifer Firdard, NODA & OEDA | DCBVG & REAP Administrator joined the meeting.

Motion by Strain, second by Keeling to approve the payoff of the loan for the MRI at Memorial Hospital of Texas County on September 26, 2022, on Purchase Order #231488, Warrant #9. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Keeling, second by Strain to approve the Fiscal Recovery Funds Expenditure Documentation for the purchase of a Transport Ambulance in the amount of \$344,925. 92. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Strain, second by Keeling to approve the Fiscal Recovery Funds Expenditure Documentation for the purchase of a Full Body Security Scanning System for the Jail in the amount of \$125,000.00. Aye: Keeling, Strain, Sledge. Nay: none.

Firdard visited about OEDA's REAP and CDBG grants. She would like the commissioners to talk to the small town about getting them involved to help out with projects they need done.

Tano Tovilla reported the following:

Covid 7-day average for new cases, updated October 3, 2022:

Location	Most Current Reported	Prior Year
Texas County	1	7
Oklahoma	528	1,546
United States	45,725	109,473
New Admits	1.03%	2.41%

Contract for 2nd Nurse Practitioner was approved at the September 26th Board Meeting. Renewal contract for Nurse Practitioner at High Plains Clinic was received. Contract will be taken to October 24th Board Meeting for review and request for approval. Conversion of OR Hallway OP Negative Pressure Rooms for COVID Infusion Service and Telemetry Monitoring System is in progress with approval of using ARPA Funds from the County.

Next Board of Trustees Meeting is Monday October 24, 2022, at 5:00 pm in Classroom 2.

Tracy Johnson, MHTC Authority asked if we could pay out the second half of the Flooring Project in the amount of \$2,697.00. Motion by Keeling, second by Strain to pay the second half of the flooring project hospital. Aye: Keeling, Strain, Sledge. Nay: none.

Spencer Leader, Guymon EMS Director said we were not under criteria for a Burn Ban at this time.

Motion by Sledge, second by Keeling to approve **Resolution #43-22-23** for a Utility Permit with Flatland Farms LLC for a Water Line in the SE/4 of the NE/4 of Section 20-T6N-R16ECM to the SW/4 of the NW/4 of Section 21-T6N-R16ECM and **Resolution #44-22-23** for a Utility Permit with Flatland Farms LLC for a Water Line in the SE/4 of the NE/4 of Section 20-T6N-R16ECM to the SW/4 of the NW/4 of Section 21-T6N-R16ECM. All requirements of the permit must be met, and they shall be trenched.


Buddy Leach, District Attorney was absent.

There was no Charity Request to be approved.


There was no need for Executive Session.

Adjourned.

I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on October 3, 2022.


Wendy Johnson, County Clerk


Dolan Sledge, Chairman


Jack Strain, Member

Ted Keeling
Ted Keeling, Member